

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713401

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE FOUR SEASONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 SUNSET DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 SUNSET DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1196724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER/POLIAKOFF
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CASSEL, WALTER
Address: 333 SUNSET DRIVE #903
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: SEGUINO, ANTHONY
Address: 333 SUNSET DRIVE #907
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: WALKOW, JANIS
Address: 333 SUNSET DRIVE #602
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: WOOD, JAMES
Address: 333 SUNSET DRIVE #206
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: JOHNSON, JAMES
Address: 333 SUNSET DRIVE #701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: LIPPMAN, IRVIN
Address: 333 SUNSET DRIVE #108
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY SEGUINO

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date